

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JANUARY 4, 2005, 6:30 P.M.
AGENDA**

AMENDED**

- | | |
|---|---|
| <p>A. Call to Order and Roll Call</p> <p>B. Citizen Comment Period</p> <p>C. Approval of Minutes</p> <p style="padding-left: 20px;">1. Approval of regular meeting of December 21, 2004.</p> <p>D. Hearings</p> <p>E. Letters and Petitions</p> <p>F. Reports and Recommendations</p> <p style="padding-left: 20px;">1. Change Order No. 1-electrical revisions to the Industrial Park, S. 60th Street lift station.</p> <p style="padding-left: 20px;">2. Reschedule Common Council meeting for February 15 and April 5, 2005.</p> <p style="padding-left: 20px;">3. Ordinance to amend §133-12.B.(3) and (4) of the Municipal Code pertaining to fire prevention code plan review and inspection fees.</p> <p style="padding-left: 20px;">4. Committee of the Whole Recommendations</p> <p style="padding-left: 40px;">A. Request from Milwaukee Area Land Conservancy (MALC) for appraisal costs not to exceed \$1,500 for one of the appraisals required to proceed with the grant funding proposal for Fitzsimmons Woods (Ald. Solomon).</p> <p style="padding-left: 40px;">B. Ethics Board Repeal Legislation.</p> <p style="padding-left: 80px;">(Charter) Ordinance to repeal the code of ethics of the municipal code and to provide for the filing of Statements of Economic Interests by elected officials, candidates and other specified officials of the City; and Resolution approving the use, form and content of a Statement of Economic Interests and instructions as required by Chapter 36 of the Municipal Code.</p> <p style="padding-left: 40px;">C. Expenses from Department of Public Works and Police Department for Civic Celebrations events (Ald. Bergmann).</p> <p style="padding-left: 40px;">D. Issuance of Class “A” Beer and “Class A” Intoxicating Liquor License to gas stations in the City of Franklin referred from 12/21/04 Council meeting.</p> | <p>Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.</p> |
|---|---|

****E.** S. 27th Street Corridor Plan; Plan status, Plan contents, Plan completion in relation to term of development moratorium, and Plan implementation consideration procedural requirements.

~~E.F.~~ Acquisition of property for public purposes in the Civic Center Area. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider an offer to sell property to the City for public purposes in the Civic Center Area and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

5. Acquisition of Property of: Security Land Development v. City of Franklin, Case No. 00CV005061. The Council may enter closed session pursuant to Section 19.85(1)(e) and (g), Stats., to deliberate concerning and to confer with legal counsel for the governing body with regard to strategy concerning the above entitled matter and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

H. Licenses and Permits

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Environmental Commission, Economic Development Commission and Community Development Authority may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Environmental Commission, Economic Development Commission and Community Development Authority per State ex rel. Badke v. Greendale Village Board, even though the Environmental Commission, Economic Development Commission and Community Development Authority will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

Jan. 6 - Plan Commission - 7:00 p.m.

Jan. 18 - Common Council - 6:30 p.m.